



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
Email: [mag@mag.maricopa.gov](mailto:mag@mag.maricopa.gov) ▲ Website: [www.mag.maricopa.gov](http://www.mag.maricopa.gov)

December 8, 2004

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, December 14, 2004 - 1:30 p.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 9, 2004, Meeting Minutes</u>	2. Review and approve the minutes from the November 9, 2004 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Report</u>  The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federally Funded Locally Sponsored Projects Development Status</u>  MAG monitors the develop of MAG federally funded projects to help MAG member agencies complete the federal design and obligate process. At the meeting a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.
6. <u>Distribution and briefing on the MAG TIP Data Entry System</u>	6. For information and discussion.

At the November meeting, the Committee was briefed on a TIP data entry system to be used to input and update the TIP on locally funded projects for the FY 2006-2010 MAG TIP. A beta version of this TIP was subsequently uploaded to the MAG website, tested by several MAG member agencies and revised by MAG staff.

On December 14, 2004, the revised TIP data entry system will be uploaded to the MAG website and be available for agencies to download and use to update the TIP. The needed file may be obtained by accessing the MAG website at the following url: [www.mag.maricopa.com](http://www.mag.maricopa.com) and then selecting "Transportation" page followed by selecting the "TIP" web page and then selecting the download file under the resources section of the web page.

The TIP data to be downloaded will include a MAG staff-identified locally funded draft design phase for all MAG federally funded projects for MAG member agencies to review and update. If member agencies do not wish to include a design phase in the TIP, they may delete the design phase included in the database.

At the meeting, the Committee will be briefed on the TIP data entry system and procedures for downloading it from the MAG website.

#### 7. Federal Functional Classification Update Process and Schedule

At the November meeting, the Committee approved changes to the federal functional classification of roadways in the MAG area. It is anticipated that the Regional Council will take action on these changes in January and transmit these changes to ADOT.

To maintain the functional classification system that receives final approval from the FHWA, it will be necessary to periodically update the federal functional classification system as roadways are completed and widened. As the

7. For information and discussion.

ADOT process for updating the system is based on agencies requesting changes in cooperation with metropolitan planning organizations such as MAG, the following process and schedule is suggested for Committee review and comment:

- On a quarterly basis, MAG will request that member agencies submit classification request to MAG.
- MAG member agencies will complete the ADOT application forms on a project by project basis and submit them to MAG.
- MAG staff will then compile the requests and submit them for review and approval by MAG committees starting with the Street Committee
- Once the requests have been approved by the Regional Council, MAG staff will convey the requests to ADOT.
- The Street Committee would consider classification requests at the March, June, September and December meetings. It is anticipated that Regional Council action on these requests would occur two months later.

#### 8. Regional Arterial Program Update

On November 2, 2004, based on the RTP, the voters of Maricopa County approved a twenty-year extension of a countywide half-cent sales tax for transportation and set aside a portion of the revenue from this tax for the completion of regional arterial street projects as identified in the Plan. These projects are to be developed by member agencies within a programming process to be developed and implemented by MAG.

At the meeting, MAG staff will brief the Committee on the programming process that is being considered and on a tentative regional arterial program.

#### 9. Adjournment

8. For information and discussion.